(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Julien Meyrat, Patra Phillips, Bob Wacker, and Robert Miller. The following Board Members were absent: Rick Johnson, Quint Avenetti, and Rob McAngus. Staff members present were Ryan Miller (Director of Planning), Henry Lee (Planner), Bethany Ross (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2022-017 (BETHANY ROSS)

Discuss and consider a request by Robert Howman of Glenn Engineering Corp. on behalf of William Salee of the Rockwall Independent School District (RISD) for the approval of a <u>Site Plan</u> for a <u>Public Secondary School</u> on a 76.068-acre tract of land identified as Tracts 14-01 & 14-11 of the J. M. Glass Survey, Abstract No. 88, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 94 (PD-94) for limited Neighborhood Services (NS) District land uses, generally located at the northwest corner of the intersection of FM-1141 and E. Quail Run Road, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicant on April 14, 2022. Board Member Meyrat made a motion to recommend approval, and Board Member Miller seconded the motion. The motion was approved by a vote of 4-0, with Board Members Johnson, Avenetti, and McAngus absent.

(2) SP2022-018 (BETHANY ROSS)

Discuss and consider a request by Robert Howman of Glenn Engineering Corp. on behalf of William Salee of the Rockwall Independent School District (RISD) for the approval of a <u>Site Plan</u> for a <u>Public Secondary School</u> a 173.00-acre tract of land identified as Tract 7-1 of the W. H. Baird Survey, Abstract No. 25 and Lot 1, Block A, Rockwall CCA Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 95 (PD-95) for limited Neighborhood Services (NS) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, addressed as 2301 John King Boulevard, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicant on April 14, 2022. Board Member Meyrat made a motion to recommend approval, and Board Member Miller seconded the motion. The motion was approved by a vote of 4-0, with Board Members Johnson, Avenetti, and McAngus absent.

(3) **SP2022-020 (HENRY LEE)**

Discuss and consider a request by Mark Griffin of Linear Architecture, LLC on behalf of Roland C. Spongberg of WKS Frosty Corp. for the approval of an <u>Amended Site Plan</u> for an existing <u>Restaurant with Drive-Through</u> on a 0.964-acre parcel of land identified as Lot 3R, Block A, Rockwall Towne Center, Phase 1 Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the Scenic Overlay (SOV) District, addressed as 2545 Ridge Road, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicant on April 14, 2022. Board Member Meyrat made a motion to recommend approval, and Board Member Phillips seconded the motion. The motion was approved by a vote of 4-0, with Board Members Johnson, Avenetti, and McAngus absent.

(IV) ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 5:30 p.m.